

**TOWN OF VASS
BOARD OF COMMISSIONERS
REGULAR MEETING
October 9, 2017**

3602

The Regular Meeting was called to order by Commissioner Kellis at 6:00 p.m. Commissioners in attendance were: Kosem, Mosley, Blackwell, and Kellis. Commissioner Callahan was absent. Mayor Callahan came in later in meeting.

A. Approval of Agenda

Commissioner Mosley made a motion to approve agenda and consent agenda. All were in favor.

B. Consent Agenda

Items approved by above motion were:

1. Minutes of September 11, 2017 Regular Board Meeting
2. Financial Report for September 2017
3. Police Report for September 2017

C. Public Comment

Chief Blakeley presented to the Board a zoning issue of a sawmill being located in a residential neighborhood. The owner, Calvin Terry of 205 Highland Avenue where the sawmill is located was present and spoke to the Board. The Board asked Mr. Terry questions regarding his intentions of the use of the sawmill. He stated they are going to be making bee boxes from the wood they cut with the sawmill. He stated he has spoken with neighbors and there have been no complaints from them. Kathy Liles stated we need to take a look at whether this could be regarded as a home-based business and she suggested further research be done before a decision could be made. Commissioner Kellis made a motion to table. All were in favor.

Old Business:

D. Proposal From James Cornprobst

Mr. Cornprobst was not present, but had sent a second proposal for the Board to review regarding his property adjacent to the Town debris lot for an exchange of easements. The Board discussed his proposal. Commissioner Kosem asked to table the item until next meeting. All were in favor.

New Business:

E. Closed Session

Closed session was moved to the end of the meeting.

F. Request from Vass-Lakeview School

Renee Decker with the Vass-Lakeview School was present to request a donation from the Town to help with the purchase of food for their Fall Festival scheduled for November 4th. Commissioner Kosem suggested a \$200 donation and made a motion to approve. All were in favor. She also

requested the Board approve a proclamation for Dyslexia Month. She will provide the Town with this information next month.

G. Junked Vehicle Nuisance Ordinance

Kathy Liles attended meeting and presented the Junked Motor Vehicle code that she has updated. She also told the Board about new legislation regulations on zoning enforcement and what Towns can enforce. Mayor Callahan asked for a motion to adopt the Junked Motor Vehicle amendment to the general code. Commissioner Mosley made a motion. All were in favor.

H. Donations for Park

Commissioner Blackwell presented to the Board about the Town receiving donations from Triangle Chemicals for ant killer and fertilizers for the park. He stated the Town would need to set up an account in order to receive these donations. Mayor Callahan asked for a motion to approve the donation. Commissioner Kellis made a motion. All were in favor.

I. Status of PartF Grant

Kathy Liles told the Board where we were in the process. She stated Leigh Baggs was unable to attend. Kathy stated Leigh will be working with the Town to create a master plan for parks and the PartF Grant is due May 5th.

Commissioner Kellis talked about someone approaching him on putting out a survey to see what types of businesses people would like to see in Vass. He has been asked by a property owner interested in renting his properties and is wanting to know how to prep his properties for potential businesses. He stated we could place a survey on our website and on Facebook. Kathy said she may know of a specialist who could be helpful with economic development and will get that information.

Mayor Callahan asked for a motion to recess at 7:32 p.m. Commissioner Kosem made a motion to recess for a dinner break. All were in favor.

Mayor Callahan asked for a motion to go into closed session at 7:55 p.m. Commissioner Mosley made a motion. All were in favor.


Commissioner Blackwell made a motion to come out of closed session at 8:45 p.m. All were in favor.

Mayor Callahan made a motion to offer Town Administrator position to Mabel Walden. Motion made by Commissioner Kellis. All were in favor.

Adjournment

Mayor Callahan asked for a motion to adjourn. Commissioner Kosem made a motion to adjourn the meeting at 8:47 p.m. The motion carried unanimously.

TOWN OF VASS


Henry E. Callahan, Mayor

ATTEST: 
Barbara Boyd, Town Clerk